

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 3, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the November 19, 2019 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked for approval of the annual Keystone Maintenance Agreement in the amount of \$5,470.00. McGowan moved to approve the maintenance agreement. Cameron seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins said ISO will need to reschedule until sometime in January or February.

Park & Police – Mayor Pavey reported that the Police Department were conducting a night time drone exercise and were not present at the meeting. Park Director Burklow is a reserve officer and was attending this exercise also.

Street – Commissioner Miller asked for an additional 30 days leave for an employee due to still recovering from surgery. He has an appointment on the 19th and is hoping after the doctor's visit that he will be released and may not need the entire 30 days. Williams made a motion to approve the 30 days subject to personnel review based on the doctor's report. Cameron seconded the motion. Motion carried.

Animal – Director Cottrell said they had worked diligently to adopt their animals or get them in foster care over Thanksgiving. They were successful in this endeavor. They are currently running very low on supplies and are pushing for donations. They have a tree at Kroger for people to make specific donations.

CITIZEN CONCERNS/COMMENTS: None

CITY DRAINAGE BOARD:

1. **North Washington Street Drainage Report RFP** – We received 1 response to our RFP. It was from TLF for \$15,300.00. Williams moved to table for review. McGowan seconded the motion. Motion carried.
2. **Morgan Street/Riverside Park** - Cameron has provided information. Les Day is pursuing a contractor.
3. **Drainage CBD Ordinance** – Nothing.
4. **Mark-ups (Waiting on Final Drawings)** - Everything has been turned in to Strand. We are waiting for final drawings.

UNFINISHED BUSINESS:

1. **INDOT RFP Scoring #1400772** – We need to submit to Indot.
2. **CCMG Local Roads** –
 - a) **8th Street** – The gas lines are currently going in. When they are completed the Utility Department will put in the water main.
 - b) **Closeout Submitted** – We have submitted the closeout documentation for the other projects.
3. **Non City Property at Point 44 and Old 44** – Newhouse is reviewing the letter.

NEW BUSINESS:

1. **Monthly Pay Claims** – None.
2. **HWC Single Family Housing Contract** – Cameron moved to approve the contract with HWC. McGowan seconded the motion. Motion carried.
3. **Bids 331 N Spencer Recommendation** – Victoria Dake said they have reviewed the 2 bids and would recommend that the bid of the owner occupied option from Danny and Sheila Berry was the best option. Williams moved to accept the bid from Danny and Sheila Berry. Cameron seconded the motion. Motion carried.

COMMITTEES:

TRAFFIC COMMITTEE UPDATES:

- **Plant Obstruction 11th & Benjamin** – There have been complaints of plant obstructing the view. The City will look into the matter.

PERMITTING:

- Large Commercial -
- Large Residential –

Cameron is reviewing.

DRAINAGE:

- **Rushville Flooding Pre-Disaster Grant Requested Considering of Drainage Study** – We have cleared the first hurdle.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. The meeting adjourned at 5:48 p.m.